



**New York State Opioid Settlement Fund Advisory Board**  
**September 20, 2022**  
**Agenda**

- |      |   |         |
|------|---|---------|
| I.   | Opening Remarks – Deb Pantin  | 11:00am |
|      | a. Dr. Stephen Giordano Stepping Down   |         |
|      | b. Deb Pantin Serving as Chair  |         |
|      | c. Expectations Going Forward   |         |
|      | d. Vice Chair-Delayed Vote  |         |
| II.  | Administrative Items  | 11:20am |
|      | a. Minutes from July 18 <sup>th</sup> and 19 <sup>th</sup> , and August 29 <sup>th</sup> Meetings |         |
|      | b. Conflict of Interest Form  |         |
|      | c. Model Video-Conferencing Policy  |         |
|      | d. Public Participation Policy  |         |
| III. | Lunch   | 12:00pm |
| IV.  | Recommendations and Report  | 12:30pm |
|      | a. Funding Category List  |         |
|      | b. Review Survey Tools  |         |
|      | c. Vote on Tools  |         |
|      | d. Board Priorities from Prior Meeting Discussions  |         |
|      | e. Workforce and Harm Reduction Surveys   |         |
|      | f. Comments Received Through Email Box  |         |
| V.   | Public Comment  | 3:30pm  |
| VI.  | Closing Remarks and Next Meeting  | 3:45pm  |